

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **March 12, 2002**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Roberts

Member: Deborah Devine, representing Approved _____
Attorney General Granholm

Member: Brian DeBano, representing Approved _____
Governor John Engler

Others: Sherry Bond, Mike Katlin, Jim Konrad, Arlene Oisten, of
the Department of Management and Budget; David Grimm of
the Department of Natural Resources

The Finance and Claims Committee regular agenda was presented.

Following discussion, Ms. Devine moved that the regular agenda be recommended to the State Administrative Board for approval with the denial of claim number 18 (1), viewing the coat as a personal item not required for his job duties. The motion was supported by Mr. DeBano and unanimously adopted.

Ms. MacDowell adjourned the meeting.

At the State Administrative Board meeting of March 19, 2002, items 5 (1) and 5 (3) were withdrawn at the request of the Department of Management and Budget.